# CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION MINUTES OF THE MEETING

DATE:

July 9, 2018

TIME:

4:30 p.m.

PLACE:

City Council Chambers

PRESENT:

John Coppens, Carolyn A. Teeter, Ellen West, Tony Violi, Pat Hahn

**NOT PRESENT:** 

Michael P. Faulkner

**ALSO PRESENT:** 

Phil Blasko, Yvonne Teeter, Jacob Crawford

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Board President, John Coppens, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was led by Tony Violi. Mr. Coppens called for a motion to approve the minutes of the June 25<sup>th</sup> Park Board meeting. Mr. Violi moved to approve the minutes as presented. Mrs. Teeter seconded the motion. The motion carried unanimously.

### **OLD BUSINESS:**

None at this time.

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#### **NEW BUSINESS:**

Phil Blasko presented a request for approval of a combo rate for the Castle Manor and Grey Wolf pavilion. Mrs. Teeter moved to approve the request and Mr. Violi seconded it. The motion carried unanimously.

Ms. Teeter requested the Board approve for payment the following claim docket(s):

Docket #	<u>Amount</u>
2018-281	\$15,000.00
2018-284	\$1,031.40
2018-287	\$343,401.58
2018-288	\$63.70

Mrs. Teeter moved to approve the claims as presented and Mrs. West seconded it. The motion carried unanimously.

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## **DIRECTOR'S REPORTS:**

Jacob Crawford, Landscape/Urban Forestry Manager, shared with the Board the Adopt-A-Park program was a huge success again this year with over twelve (12) major groups helping out ranging for churches, schools and local businesses.

#### **CENTRAL SERVICES' REPORT:**

None at this time.

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## **POLICE DEPARTMENT REPORT:**

None at this time.

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## SUPERINTENDENT REPORT:

Mr. Blasko shared with the Board the Independence Day Celebration was held on June 30<sup>th</sup>, but it was hard to tell the success of the event, due to the heat.

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#### **OPEN FORUM:**

Mr. Coppens called for additional questions and/or comments from those in attendance. There were none.

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## **ADJOURNMENT:**

As there were no further questions or comments to be made, a motion for adjournment was made by Mr. Hahn and seconded by Mr. Violi. The motion carried unanimously. The meeting was adjourned at 5:10 p.m.

Submitted for Approval to the Board

Winnotute

Yvonne Teeter, Office Coordinator

Parks & Recreation Department

Approved:

Carolyn A. Teeter, Board Secretary